**UNIVERSITY OF NORTHAMPTON STUDENTS’ UNION**

**Actions**

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| **MEETING NAME** | **Educational Committee Meeting** |
| DATE | 08/11/2018 |
| VENUE | Engine Shed |
| **CHAIR** | Samuel Arnold |
| **MEMBERSHIP** | **FAST:**  Samuel Arnold  Amber Rawlins  Ben Gibson  **FBL:**  Komal Salah Ud Din  Kunal Gandhi  **FEH:**  Louise Dowson  Rhianna Hodgkins  Sam Dorywala  **FHS:**  Sadie Wood  **VP Education:**  Gemma Lovegrove  **Special Guests:**  None  **Staff:**  George Baldwin – Advocacy Coordinator  Natalie Read – Advocacy Manager |
| **IN ATTENDANCE** | Samuel Arnold  Ben Gibson  Sam Dorywala  Louise Dowson  Gemma Lovegrove  George Baldwin  Natalie Read  Amber Rawlins - Late  Komal Salah Ud Din - Late |
| **APOLOGIES** | Rhianna Hodgkins  Sadie Wood  Kunal Ghandi  Amber Rawlins - Late |
| **NOT IN ATTENDANCE** |  |

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|  | **REGULAR BUSINESS** |
| **1.** | **Apologies for non-attendance** | Chair |
| **2.** | **Chairs Actions** | Chair |
| **3.** | **Actions arising** | Chair |
| **4.** | **Officer & Faculty Advocate Reports**   * Vice President Education * Faculty Advocates   For notice and approval  Update from LD about wifi – tickets have been raised and university is working on it  Update from AR about Art Shop – currently being worked on without notice to students  Update from KS about water fountains – not enough in Creative Hub. There are some in Learning Hub but not signalled so unclear where they are  Update from KS about Jamaica Blue – too expensive, smaller size than Park but more expensive  Update from SA about IT – Dean of FAST is aware and working on it  Update from SA about food – CH&Co are aware and are trying to find solutions  All submitted reports approved  KG not submitted report | All |
|  | **ITEMS FOR DISCUSSION** |
| **5.** | **Approve Terms of Reference**  Point 27 changed to 48 hours  Point 28 needs to be approved at council | All |
| **6.** | **SSLC Quality Update**  Discuss issues arising from SSLCs  No SSLCs have taken place or fed back to Faculty Advocates | All |
| **7.** | **Facilities and Infrastructure**  Discuss issues relating to facilities and infrastructure   * Action VPEd to look into bridge to Beckets Park being slippery in the mornings * Mandate for VPWelfare to look into water fountains across campus. Explain policy from CH&Co on whether students can request water hot and cold * Action LD to look into WiFi with Jane Clarke * Mandate VPWelfare to look into sanitary bins in ladies toilets * Action SA to request a report/update from VPUD on transport * Mandate VPUD to look into sites at Waterside to move the Art Shop to * Mandate President to look into security at waterside, after events of Monday and constant lack of security around campus, as well as how unsecure townhouses on campus are * Action VPEd to look into power outlets ‘hole in the floor’ with facilities * Action EdCom to create a campaign for lift etiquete. Discuss at Student Council * Discussion point on fire doors around campus, re accessibility * Action VPEd to look into automatic lights in buildings, specially study areas * Action VPEd to look into whether student attendance is being monitored correctly as some students are being told they are not attending. Can affect International Students * Action VPEd to look into Respect campaign and whether promotional materials have been created | All |
| **8.** | **Academic Review**  Discuss the Academic Review as a whole. How can Faculty Advocates be involved in the actions as an ongoing project? | VPEd |
| **9.** | **STaR Awards**  Advocacy Manager to update the group on STaR Awards | Natalie Read |
| **10.** | **Black Student Full Time Officer**  VPEd to discuss the inclusion of a new Full Time Sabbatical Officer | VPEd |
| **11.** | **Mandates to Council**  Discuss policies and actions to send to Student Council on 15/11/18 | All |
|  | **ANY OTHER BUSINESS** |
| **12.** | Any Other Business |  |
| **13.** | Date of Next Meeting  29th November |  |